



Ref: VT/CS

14.06.2023

**Corporate Relationship Dept. – CRD  
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers  
Dalal Street  
MUMBAI – 400 001.

Dear Sir,

**Sub:** Outcome of the Board meeting - Appointment of the Company Secretary of the Company- Reg 30 of SEBI(LODR)2015 -Reg.

**Ref :** Our SCRIP CODE: **532893**

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With reference to the above, we inform as under:

Please note that, Ms. K. Preyatharshine, Membership Number : 58314 has been appointed as Company Secretary of the Company with effect from today (14/06/2023). The brief profile is also enclosed herewith.

This is for your kind information please.

Thanking you,

Yours faithfully,

For **VTM LIMITED**

*A. Paramasivam*  
(AN. PARAMASIVAM)  
Chief Financial Officer

Chairman's Office : Thiagarajar Mills Premises, KAPPALUR - 625 008. Madurai, India.

Regd. Office : SULAKARAI, Virudhunagar - 626 003.

CIN No. : L17111TN1946PLC003270

TIN No. : 33495800034

CST No. : 493901 Dt. 05.10.1957

PAN No. : AAACV3775E

Phone : 91-452-2482595 (4 lines)

91-4549-280591 / 280620

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# VTM LTD.

## ANNEXURE -1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Ms. PREYATHARSHINE. K (Membership Number: ACS 58314)

S.No	Particulars	Information of such event
1.	Reason for change Viz. Appointment	Retirement of existing Company Secretary Mr. S. Paramasivam.
2.	Date of Appointment & Term of appointment	Appointed w.e.f. June 14,2023 as the KMP in the company.
3.	Brief Profile	B.Com from Lady Doak College, Madurai, The details of CS are as under:  Ms.K.PREYATHARSHINE, a 32 year old Company Secretary qualified and having a post qualification experience of 5 years, in the above capacity.
4.	Disclosure of relationships between Directors	She is not related to any of the Directors on the Board.

For **VTM LIMITED**  
*An. Paramasivam*  
**(AN. PARAMASIVAM)**  
Chief Financial Officer

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